

Chairperson: Supervisor Richard D. Nyklewicz, Jr.

Chairperson: Supervisor James Schmitt

Clerk: Delores "Dee" Hervey, 278-4230

Clerk: Jodi Mapp, 278-4073

Research Analyst: Steve Cady, 278-4347

Research Analyst: Rick Ceschin, 278-5003

## **JOINT COMMITTEE MEETING ON FINANCE AND AUDIT AND PERSONNEL**

**Tuesday, January 30, 2007 – 9:30 A.M.**

**Milwaukee County Courthouse - Room 203-R**

### **CORRECTED**

### **MINUTES**

**Cassette Tape No. 2-A-267-EOT**

**Cassette Tape No. 2-B-EOT**

**Cassette Tape No. 3-A-635**

**PRESENT FOR COMMITTEE ON FINANCE AND AUDIT:** Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)-7

**PRESENT FOR COMMITTEE ON PERSONNEL:** Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair)-7

The Committee did not convene in closed session.

### **SCHEDULED ITEMS:**

#### **COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):**

***The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (e), (g), for the purpose of discussing the following matter(s)***

1. 07-96 From Greg Gracz, Acting Director of Labor Relations, regarding ratification of the 2005-2006 and 2007-2008 Memorandums of Agreement between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals.

#### **2-A-268 APPEARANCES:**

William Domina, Corporation Counsel  
Scott Manske, Milwaukee County Controller-DAS  
James Eggers, Department of Human Resources  
Mark Vetter, Davis & Kuelthau  
Ed Eberle, County Executive's Office  
Linda Seemeyer, Director of Administrative Services

Discussion ensued at length on the said agreement.

**SCHEDULED ITEMS (CONTINUED):**

**ACTION BY FINANCE AND AUDIT: (Mayo) Moved approval of the fiscal note for the said agreements with Milwaukee District Council 48 AFSCME, AFL-CIO and its Appropriate Affiliated Locals. (Vote 7-0)**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)-7

**NOES:** None

**ACTION BY PERSONNEL: (Quindel) Moved approval of the agreements with Milwaukee District Council 48 AFSCME, AFL-CIO and its Appropriate Affiliated Locals. (Vote 7-0)**

**AYES:** Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair)-7

**NOES:** None

2. 07-97 From Interim Director of Human Resources, a resolution/ordinance for wage increases and health care plan adjustments for Non-Represented Employees for 2007 and 2008.

**2-B-681  
3-A-1**

**APPEARANCES:**

William Domina, Corporation Counsel  
Dr. Karen Jackson, Interim Director, Department of Human Resources  
James Eggers, Department of Human Resources  
Scott Manske, Milwaukee County Controller-DAS  
Ed Eberle, County Executive's Office  
Jerome Heer, Director of Audits  
Marilyn Mayr, Retired County Employee  
Ken Loeffel, Remco (Registered but did not speak)

Discussion ensued at length.

**ACTION BY FINANCE & AUDIT: (Johnson) Moved approval of the fiscal note relating to the change in wages and health insurance for employees not represented by a collective bargaining unit. (Vote 7-0)**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)-7

**NOES:** None

Ms. Mayr addressed the Committees with her concerns relative to the fiscal note.

**ACTION BY PERSONNEL: (Quindel) Moved approval of the resolution/ordinance relating to the change in wages and health insurance for**

**SCHEDULED ITEMS (CONTINUED):**

**employees not represented by a collective bargaining unit. (Vote 7-0)**

**AYES:** Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt  
(Chair)-7

**NOES:** None

***At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).***

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**Staff Present:**

William Domina, Corporation Counsel

Linda Seemeyer, Director, Department of Administration

Ed Eberle, County Executive's Office

Dr. Karen Jackson, Interim Director, Department of Human Resources-DAS

James Eggers, Department of Human Resources-DAS

Scott Manske, County Controller

Jerome Heer, Director of Audits

Steve Cady, Fiscal and Budget Analyst, County Board

Rick Ceschin, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:30 a.m. to 11:30 a.m.

Adjourned,

*Delores "Dee" Hervey*

Chief Committee Clerk

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*

**SCHEDULED ITEMS (CONTINUED):**